

North Star Academy  
Work Session Agenda  
May 12, 2010

Place: North Star Academy, 2920 W. 14010 S.

**North Star Academy exists to  
ENGAGE and INSPIRE  
students to achieve their highest potential through a  
SAFE, CHALLENGING, and INDIVIDUALIZED  
learning environment.**

**AGENDA**

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6:30 PM – Call to Order

**6:30 PM - REPORTS:**

- ❖ Board Reports
  - 2010 Spring Survey Results – Dana Smith (10 minutes)
- ❖ Administrative Report – Randy Honaker (15 minutes)
  - Rocky Mountain “Cool Keeper” Program
- ❖ PTO Report – Wendy O’Neil (10 minutes)
  - Fundraiser
  - New PTO Board Members
  - Treasurer Responsibilities

**7:10 PM - BUSINESS ITEMS – (Requiring Action in a Board Meeting):**

- ❖ Board Member Positions – Trudy Sorenson (5 minutes)
- ❖ Building Purchase – Trudy Sorenson (10 minutes)
- ❖ Financial Summary Report – Trudy Sorenson (10 minutes)
- ❖ Review Budget for 2009-2010 – Trudy Sorenson (5 minutes)
- ❖ Review Budget for 2010-2011 – Trudy Sorenson (10 minutes)

**7:55PM - OTHER BUSINESS ITEMS:**

- ❖ Executive Planning Meeting -- Trudy Sorenson (3 minutes)

**8:00PM - Public Comment: (3 minutes each)**

**Adjourn: 8:10 PM**